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For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.



Preliminary Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, March 29, 2022
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

As provided by *Neb. Rev. Stat. §84-1411(6)* a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUhJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711 Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711 Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,
and on the County Board's website at***

https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_2021.pdf

--Please silence all electronic devices--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

RULES OF DEBATE

- A.** On items requiring discussion/action, the process for debate is as follows:
1. The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 2. The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 3. The introduced item shall be motioned and seconded to proceed to debate.
 4. Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 5. The introducer of the item shall be permitted five minutes to close debate.
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AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--**

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, March 22, 2022. [\(See Attached\)](#)
- B. Call for a meeting and set Tuesday, **April 5, 2022**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

RESOLUTIONS:

- D. Denial of 2022 Permissive Exemption Applications. The website for Douglas County, www.douglascounty-ne.gov, in its section for Douglas County Agendas, has a link to the supporting information for this agenda item. (Assessor/Register of Deeds) [\(See Attached\)](#)
- E. Approving Government owned properties: (Assessor/Register of Deeds) [\(See Attached\)](#)
 - City of Omaha-
 - Douglas County-
 - Elkhorn School Dist. 10-
 - Papio-Missouri NRD-
- F. Approving applications for tax Exemption Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA
FOR
DOUGLAS COUNTY BOARD OF COMMISSIONERS
(Immediately following the conclusion of the Board of Equalization meeting)

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--**

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, March 22, 2022. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, March 29, 2022. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Approval of contract with Raquel Henderson to develop and implement facilitated discussions targeting parents and caregivers from high poverty-high crime environments to meet the requirements of OJJDP Title II federal grants. (\$5,000 – Grant Funds – Budgeted) (Kim B. Hawekotte, County Administration)
(Held over from Tuesday, March 22, 2022, meeting.) [\(See Attached\)](#)
- B. Approval of agreement for grant-funded Stability Services for use by the HOME Program as an alternative to detention and for Community program for girls: Beauty is Skin Deep by Kara Warner. (\$27,440 – Grant Funds – Budgeted) (Kim B. Hawekotte, County Administration)
(Held over from Tuesday, March 22, 2022, meeting.) [\(See Attached\)](#)
- C. Resolution for Surplus Property. (Eric J. Carlson, Purchasing Agent) [\(See Attached\)](#)
- D. Tom Doyle, Douglas County Engineer, requests approval of the following:
 - 1. Advertise for sealed bids on County Project C-28(605)B – 2022 Armor Coat & Fog Seal of 13.7 miles of County Roads at various locations. Bids to be opened Wednesday, April 20, 2022 at 11:00 a.m. in the Legislative Chambers of the Omaha Douglas Civic Center. [\(See Attached\)](#)
 - 2. Right of Way Acquisition, Warranty Deed (\$2,405.00), Temporary Easement (\$100.00), and Permanent Easement (\$910.00) Tract 6 for County Project C-28(573) Fort Street Improvements, approximately 208th Street to 212th Street. (\$3,415.00 – Budgeted) [\(See Attached\)](#)
- E. Resolution to approve "Demand for Refunds." (\$7,877.35 – Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)

- F. Resolution to adopt the 2021 International Property Maintenance Code and amendments and rescind any current county standards in conflict with the 2021 IPMC and amendments. (Dave Forest, Environmental Services) [\(See Attached\)](#)
- G. Approve Special Designated Liquor License for Boys and Girls Club of the Midlands, Inc., 2610 Hamilton St, Omaha, NE 68131 (47-0467350), for a Fundraising Event to be held May 20, 2022, 5:00pm to 11:00pm, at A View West Shores, 110 S 243rd St, Waterloo, NE 68069. [\(See Attached\)](#)
- H. Set Public Hearing date for **Tuesday, April 12, 2022, at 9:00 a.m.** for:
 - 1. Class #C-124819 License (Beer, Wine, Distilled Spirits, On and Off Sale) for OVATION HEARTWOOD LLC dba OVATION HEARTWOOD PRESERVE, 471 MAXWELL PLZ, Omaha, NE 68154, and Manager Application for Stephanie Grade, 6809 Beth Ave, Papillion, NE 68133. [\(See Attached\)](#)

III. **RECOGNITION/PROCLAMATIONS:**

- IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

V. **PRESENTATION:**

VI. **PUBLIC HEARING:**

VII. **COMMITTEE DISCUSSION/ACTION:**

A. **FINANCE:**

Commissioners PJ Morgan and Mike Friend, Co-chairs

- 1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)
- 2. Monthly Fee Report from the Douglas County Clerk/Comptroller (December 2021 and January 2022). (Daniel A. Esch, Douglas County Clerk/Comptroller) [\(See Attached\)](#)
- 3. ARPA Funding: Approval of Resolution authorizing the award of \$1,000,000 to the Yates Illuminates project to help fund renovation of the project site along with providing the social and mental health services geared towards immigrant and refugee members of the community. (Budgeted) (Joe Lorenz, Director of Finance and Budget) [\(See Attached\)](#)

4. ARPA Funding: Approval of Resolution authorizing the award of \$50,000 to Woman's Center for Advancement for program for safety and mental health services for victims of domestic violence, \$50,000 to Legal Aid of Nebraska for civil legal assistance program, \$100,000 to Together, Inc. for a homeless prevention program, and \$50,000 to The Simple Foundation for youth life skill development program. (\$250,000 - Budgeted) (Joe Lorenz, Director of Finance and Budget) ([See Attached](#))

B. ADMINISTRATIVE SERVICES:

Commissioner Roger Garcia, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Maureen Boyle, Chair

1. Re-allocation of 2021-22 Visitor Improvement Fund grant award for South Omaha Neighborhood Association. (Catherine Hall, Administration)
([See Attached](#))

E. CRIMINAL JUSTICE:

Commissioner Mike Friend, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner James Cavanaugh, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. ([See Attached](#))
2. Legislative issues. ([See Attached](#))

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

<http://nebraskalegislature.gov>

- a. *Other legislation*

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

APRIL, 2022

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19 No Board Meeting	20	21	22	23
24	25	26	27	28	29	30

MAY, 2022

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
1	2	3	4	5	6	7
8	9	10 No Board Meeting	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31 No Board Meeting				